

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 5, 2015 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #15 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) WTPA Presentation on Streetscape
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Budget Hearing and Adoption
 - i) Hearing on Introduced 2015 Municipal Budget**
 - ii) Resolution #15- : Resolution to Amend 2015 Budget**
 - iii) Hearing on Amendment to 2015 Budget**
 - iv) Ordinance #15-7: An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank**
 - v) Resolution #15 - : Adoption of 2015 Municipal Budget**
 - b) ByLaws
 - 2) Fire and Ambulance: RM**
 - a) Internal Equity
 - 3) Health and Recreation: CM**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - a) Nonsolicitation List Ordinance

b) Chamber Sign Request

6) Public Properties: CO

D) Attorney's Report

E) Administrator's / Clerk's Report

1) Revenue Sources

8. Agenda/Public Forum:

**9. Ordinances of First & Final Reading:
Ordinance for Adoption**

- 14-16 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of A Garbage Truck For The Borough of Westwood Department of Public Works And Appropriating \$241,500 Therefor And Providing For The Issuance Of \$229,425 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 14-17 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Fire Department And Other Related Expenses In And For The Borough Of Westwood And Appropriating \$113,663 Therefor, And Providing For The Issuance Of \$107,979 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 14-18 An Ordinance of the Borough of Westwood, In the County of Bergen, New Jersey, Providing for the Band Stand Improvements And Other Related Expenses in and for the Borough of Westwood and Appropriating \$16,000 Therefor, and Providing for the Issuance of \$15,200 in Bonds or Notes of the Borough of Westwood to Finance the Same
- 14 -23 An Ordinance of the Borough of Westwood, In the County of Bergen, New Jersey, Providing for the Replacement of the Emerson Road Pump Station and Other Related Expenses in and for the Borough of Westwood and Appropriating \$400,000 Therefor, and Providing for the Issuance of \$380,000 in Bonds or Notes of the Borough of Westwood to Finance the Same

10. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

a) Resolution #15 - : Bill List & Statement of Cash

- b) Resolution #15 - : Cancellation of Capital Ordinance Balances
- c) Resolution #15 - : Authorization to Issue Estimated Tax Bills
- d) Resolution #15 - : Authorizing the Preparation of Specifications for the 2015 Municipal Road Paving Program for the Pascack Valley Cooperative Pricing System #107-PVCPS
- e) Resolution #15 - : Approval of Claire Collins Application to Consume Alcoholic Beverages on Public Property
- f) Resolution #15 - : Street Closure/Use of Sidewalks - Westwood Chamber of Commerce
- g) Resolution #15 - : Street Closure - Westwood Heritage Society
- h) Resolution #15 - : 2915-2016 Limo License Renewal-Allison Luxury Limo

10. Adjournment:

Agenda subject to change